



**MINUTES OF 69<sup>th</sup> ANNUAL GENERAL MEETING**  
**OF THE PHOTOGRAPHIC SOCIETY OF SOUTH AFRICA**  
**HELD ON TUESDAY, 20<sup>th</sup> SEPTEMBER 2023 AT 10:30**  
**AT ATKV DRAKENSVILLE**

**1.0 ATTENDANCE**

**1.1 Present:**

58 persons were in attendance.

**1.2 APOLOGIES:**

Francois Venter, Charmaine Joubert, Anton la Grange, Kittie Groenewald, Melanie Loubser, Phillip de Lange, Paul Rixom and Rob Heffer.

	<b>Responsible Person</b>
<p><b>2.0 <u>QUORUM</u></b></p> <p>A quorum was established.</p> <p><b>3.0 <u>VOTING RIGHTS AND PROXIES RECEIVED</u></b></p> <p>Melanie Loubser, Paul Rixom, and Anton la Grange ifo Evelyn Gibson; Francois Venter and Kitty Groenewald ifo Corine Ross; Charmaine Joubert and Rob Heffer ifo Jill Sneesby.</p> <p><b>4.0 <u>WELCOME</u></b></p> <p>The President, Jill Sneesby, in the Chair, declared the 69<sup>th</sup> Annual General Meeting open.</p> <p>4.1 Jill Sneesby welcomed everyone present and thanked them for attending. The AGM is a business meeting to attend to the matters as per the agenda. Other matters will be discussed at the Forum.</p> <p>4.2 The President called for a moment of silence to remember our friends who passed away during the past year.</p> <p><b>5.0 <u>MINUTES OF THE PREVIOUS MEETING</u></b></p> <p>The minutes of the 68<sup>th</sup>AGM as published is presented. These were accepted as a true reflection of the proceedings.</p> <p><b>6.0 <u>ANNUAL ACCOUNTS</u></b></p> <p>6.1 Francois Roux – PSSA Finance/Secretary – presented the Financial Statements, which had been approved by the Board.</p> <p>6.2 The financial statements were accepted as a true reflection of the state of affairs for the PSSA.</p>	<b>Responsible Person</b>

<p><b>7.0 <u>APPROVAL OF AUDITORS REMUNERATION AND APPOINTMENT OF AUDITORS</u></b></p> <p>7.1 The Financial Director/Coy Secretary reported that the Audit Fees are more than reasonable at R3 000,00 per annum and proposed that these be accepted and that the current Auditors be retained for the forthcoming year.</p> <p>The motion was carried unanimously.</p> <p><b>8.0 <u>REPORT BY THE PRESIDENT</u></b></p> <p>Jill Sneesby delivered the President’s Report.</p> <p>Jill Sneesby reported on the happenings in PSSA over the past year.</p> <p>As usual Salons and Honours were very popular and a record number of Honours were awarded. Thanks extended to Corine Ross for her hard work as Chair of the salon division.</p> <p>The printed Honours Image was sent out via PostNet and Courier. This was much more effective than in the past. The electronic Images was made available to members on the Member Zone on the website and vis the newsletter Thanks extended to Geoff feldon and his team for running a successful congress. Members are reminded that they must make use of the communication channel through the regional directors. Jill Sneesby underlined that PSSA had a very successful year.</p>	<p><b>Note</b></p>
	<p><b>Responsible Person</b></p>
<p><b>8.0 <u>REPORTS OF DIVISIONS AND COMMITTEES</u></b></p> <p>8.1 These are available on request should any of the members wish to have sight of them but in summary there is nothing untoward to report from the regions and divisions.</p> <p><b>10.0 <u>GENERAL</u></b></p> <p>There were no further matters raised by the members present.</p> <p>There being no further business to attend to or discuss, the 69th Annual General Meeting of the Photographic Society of South Africa was adjourned at 11h15.</p>	